

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISIONMAGISTRATE JUDGE: THERESA CARRROLL BUCHANAN

UNITED STATES OF AMERICA

HEARING: PA/DH CASE #: 19mJ407

-VS-

DATE: 9/20/19 TIME: 2:00pmTYPE: FTR RECORDER DEPUTY CLERK: T. FITZGERALDAndrew Thomasberg

COUNSEL FOR THE UNITED STATES:

A. Mariano

COUNSEL FOR THE DEFENDANT:

E. Amato

INTERPRETER:

LANGUAGE:

(☒) DEFENDANT APPEARED: (☒) WITH COUNSEL () WITHOUT COUNSEL

() DEFT. INFORMED OF RIGHTS, CHARGES, PENALTIES and/or VIOLATIONS

() COURT TO APPOINT COUNSEL () DFT. TO RETAIN COUNSEL

(☒) GVT. CALL WITNESS & ADDUCES EVIDENCE(☒) EXHBIT # 1 and 2A-2F ADMITTED(☒) PROBABLE CAUSE: FOUND (☒) / NOT FOUND ()

() PRELIMINARY HEARING WAIVED

(☒) MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

() DEFT. ADMITS VIOLATION () DFT. DENIES VIOLATION () COURT FINDS DFT. IN VIOLATION

MINUTES: Agent adopts the Affidavit as part of his testimony; Cross examination of witness; Deft argues PC as to Count 2; And argues for Bond w/conditions DENIED.CONDITIONS OF RELEASE:
(\$) UNSECURED (\$) SECURED () PTS () 3RD PARTY () TRAVEL RESTRICTED
() APPROVED RESIDENCE () SAT () PAY COSTS () ELECTRONIC MONITORING () MENTAL HEALTH
TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT () AVOID CONTACT
() ALCOHOL & DRUG USE () EMPLOYMENT(☒) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHALS

() DEFENDANT CONTINUED ON SAME CONDITIONS OF PROBATION

NEXT COURT APPEARANCE: _____ at _____ Before _____

() DH () PH () STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () RS

w/o Bond pending Trial.